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DIVISION OF CORPORATION

11 AUG -2 PM 3: 01

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

**CONTACT:** 

KATIE WONSCH

DATE:

08/02/2011

**REF. #:** 

001495.152108

Examiner's Initials

CORP. NAME: EFG CAPITAL ADVISORS, LLC

( ) ARTICLES OF INCORPORATION	( XX ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT	( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICATION	( ) LIMITED PARTNERSHIP	( ) LIMITED LIABILITY
( ) REINSTATEMENT	( ) MERGER	( ) WITHDRAWAL
( ) CERTIFICATE OF CANCELLATION		
( ) OTHER:		
	TH CHECK# <u>540865</u> FOR \$ <u>55</u> CCOUNT IF TO BE DEBITEI	
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AUTHORIZATION FOR AC	CCOUNT IF TO BE DEBITEI	D: MIT: \$

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

## SECTION I (1-3 must be completed)

·
1. Name of limited liability company as it appears on the records of the Florida Department of State: EFG Capital Advisors, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 9/10/2007
SECTION II (4-7 complete only the applicable changes)
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 08/02/2011
5. New name of the limited liability company: EFG Capital Asset Management LLC (must end with "Limited Liability Company." "L.L.C" or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company." "L.L.C." or "LLC.")
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdict under the law of which this entity is organized.  Signature of a member or the authorized representative of a member  Steven H. Vogel, Senior Vice President  Typed or printed name of signee

Filing Fee: S25.00

## Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EFG CAPITAL ADVISORS,
LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"EFG CAPITAL ASSET MANAGEMENT LLC", THE SECOND DAY OF AUGUST,
A.D. 2011, AT 10:04 O'CLOCK A.M.

AND I DO HERBY FURTHER CERTIFY THAT THE SAID "EFG CAPITAL ADVISORS, LLC" WAS FORMED ON THE SIXTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED
LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT
HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS
OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4312017 8320

110880785

w may verify this certificate online

AUTHENTY CATION: 8942444

DATE: 08-02-11